

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
January 6, 2015**

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Dwayne Elder	Chairman
Gary Zelinske	Member
Corey Hetrick	Member
Sheila Wartluft	Asst. Manager

There were no guests in attendance.

Sheila informed the Board that this is the meeting to reorganize the Board. She explained that Dwayne Elder is the Chairman with Gary Zelinske, Corey Hetrick, and Jay Snavelly being members.

MOTION:

Motion was made and seconded to keep the same positions for 2015.

Chairperson Elder asked if there were any additions or corrections or a motion to approve the December minutes.

MOTION: Motion was made and seconded to approve the December minutes.
Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

Assistant Manager's Report

We have a vacant position on the P&R Board.

New Business

2014 Activity Report for Parks and Recreation Board

The activity report was reviewed and it was noted that many topics were discussed in 2014. Lenni Lenape Park was finally completed after many years of working toward that goal.

Pertinent Issues

We are looking at having either an Eagle Scout candidate, or the engineers prepare a mapping of the disc golf course and dedication tree location and inventory.

Old Business

Grant check-Stormwater/Ballfield Improvements

A check was received for \$18,000, with a remainder of \$2,000 that can be requested when the project is completed.

Tree Dedication Update

The Board of Supervisors discussed this at their meeting and it was decided to allow a 2-payment plan with a total fee of \$300 per dedication tree. Plaques would be paid for by the customer and NLT will install the plaque. Sheila & Dave visited G&L Trophy to review the selections. The plaque will be black plastic with white lettering designed for outdoor use. An agreement will be required for each purchase.

Sports Organization Key Update

We still have keys that need to be returned. All sports fees for 2014 were paid. We received one agreement for 2015, but have not yet received payment.

There was a discussion regarding the actual costs to maintain sports facilities. The board members discussed a "Capital" revenue stream to purchase things for the parks since the

FILLO has been depleted. The Board will plan to have further discussions on this topic and make recommendations to the Board of Supervisors prior to the next budget season.

Pertinent Issues

We have not heard anything further from DEP in regards to the Dam Breach Analysis.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:48 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary